

22 November 2017

PHILIPPINE STOCK EXCHANGE, INC.

3/F Philippine Stock Exchange Plaza Ayala Triangle, Ayala Avenue Makati City

Attention:

MR. JOSE VALERIANO B. ZUÑO III

OIC - Head, Disclosure Department

PHILIPPINE DEALING & EXCHANGE CORP.

37/F Tower 1, The Enterprise Center 6766 Ayala Aye. cor. Paseo de Roxas, Makati City

Attention:

MS. VINA VANESSA S. SALONGA

Head, Issuer Compliance and Disclosure Department

Gentlemen:

In compliance with your requirements, please be informed that the Executive Committee of the Bank approved this afternoon, the appointment of Ms. Carina L. Yandoc, Vice President I, Trust and Asset Management Group (TAMG) - Sales and Marketing Division Head, as concurrent TAMG Officer-In-Charge effective 01 December 2017.

Thank you.

Very truly yours,

Vice President & Corporate Secretary

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